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October 11, 2001

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-10/15/01--01031--014
*****35.00 *****35.00

Re: Omega Construction Solutions, Inc.

Gentlemen:

Enclosed please find Statement of Change of Address for Corporation and Registered Agent and Address of Registered Agent to be filed for the above referenced corporation.

I am also enclosing herewith this firm's check in the amount of \$35.00 in payment of the applicable filing fee.

Thank you for your kind service and cooperation.

Sincerely,



Laurence I. Goodrich
For the Firm

LIG:nht
enclosures

cc: client

R.O./R.A Change
10/16/01
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of OHIO submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation : OMEGA CONSTRUCTION SOLUTIONS, INC.
~~374 MORRISON ROAD, SUITE C, COLUMBUS, OHIO 43213~~ 750 CROSS POINTE RD., SUITE B GAHANNA, OH. 43230
- The mailing address of the corporation : ~~374 MORRISON ROAD, SUITE C, COLUMBUS, OHIO 43213~~ 750 ~~CROSS~~ POINTE RD., SUITE B, GAHANNA, OH. 43230
- Date of incorporation/qualification: 03/19/2001 Document number: F01000001564


4. The name and address of the current registered agent and office:
AMARISH PATEL
2350 Cypress Pond, Apt. 498
Palm Harbor, Florida 34683

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
LAURENCE I. GOODRICH
400 N. ASHLEY DRIVE, SUITE 1950
TAMPA, FLORIDA 33602

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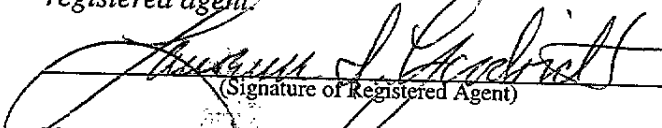
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 10/3/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

AMARISH PATEL, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 _____
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
LAURENCE I. GOODRICH _____
(Typed or Printed Name) AGENT
(Capacity)

*** FILING FEE: \$35.00 ***